



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH

MEMORANDUM

Date: March 31, 2020

To: Shelley Walker, Director of Communications and Media Relations

From: Wanda E. Hines, Board Administrator

Name of Board or Committee: Board for Licensing Health Care Facilities-Emergency
Called Telephonic Board Meeting
(Call-in Number: 1-888-757-2790 passcode: 516730#)

Date of Meeting: April 1, 2020

Time: 10:00 a.m., Central Daylight Time

Place: Iris Conference Room
665 Mainstream Drive, First Floor
Nashville, TN 37243

Major Item(s) on Agenda: See Attached Agenda

Board members will be participating by telephone.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND
IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA

**BOARD FOR LICENSING HEALTH CARE FACILITIES
EMERGENCY CALLED TELEPHONIC BOARD MEETING**

APRIL 1, 2020

**IRIS CONFERENCE ROOM, FIRST FLOOR
10:00 a.m., CDT**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES
WHEN THE BOARD IS IN SESSION**

-
1. Call the Meeting to Order and Establish a Quorum.
 2. Legacy Modification to Summary Suspension Order.
 3. Dialyze Direct - Emergency Issuance of License.
 4. Waiver Requests for Various Health Care Facilities Rules.
 5. Other Board Business.
 6. Public Comments.
 7. Adjournment of Meeting.